

CRCOG POLICY BOARD - MEETING AGENDA

Wednesday, June 26, 2024

12:00NOON

This is a virtual meeting.

<https://us02web.zoom.us/j/82002635410?pwd=No5hYnpHYzFUWGYxSXVxc1p1akU5Zz09>

Please update your ZOOM name and announce your name before making motions or offering comments.

1. Call to Order
2. Public Comment
3. Approval of Minutes [May 22, 2024](#)
4. [Staff Reports](#)
 - Executive Director
 - Administration and Finance
 - BIL/IIJA Update
 - Municipal Services
 - Transportation Planning
 - Public Safety
 - Regional Planning
5. Legislative Update
6. Presentations –
 - [CRCOG Strategic Playbook Update](#)

ACTION ITEMS

7. [Resolution to Accept the FY 2024-2025 Regional Services Grant](#) (Posted)
8. [Resolution Authorizing the CRCOG Executive Director to Enter into an Agreement with The Connecticut Department of Public Health and Accept Funds for Public Health Emergency Preparedness \(PHEP\)](#) (Posted)
9. [Resolution Authorizing the CRCOG Executive Director to Enter into an Agreement with DEMHS to Accept Funding for Emergency Management Training for Region 3 Communities](#) (Posted)

METROPOLITAN PLANNING ORGANIZATION ITEMS

10. [Resolution For Endorsement of the Greater Hartford Mobility Study](#) (Posted)
 - [Presentation and study materials](#)
11. [TIP Amendments](#) (Posted)
12. [Resolution for Transportation Alternatives Program \(TAP\): Priority Projects](#) (Posted)
13. [Resolution Authorizing Execution of an Agreement with the Most Qualified Consultant for The Capitol Region bicycle And Pedestrian Priority Network Plan](#) (Posted)
14. [Resolution to Execute an Agreement with VEO for Shared Micromobility Services](#) (Posted)

INFORMATION/OPPORTUNITY/RESOURCE ITEMS

15. Correspondence / Handouts
 - [Letters of Support](#)
16. Other Business
17. Adjournment

CRCOG DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY OR LANGUAGE.

Individuals may request auxiliary aids and/or language assistance by contacting (860) 522-2217 x4283 as soon as possible.

Un interprete estará disponible para esta reunión si usted lo solicita al 860-522-2217, x4283, lo más pronto posible. Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x4283 jak najszybciej.

Esta es una reunión virtual. Para mayor información sobre la conexión, por favor contactar a CRCOG al correo electrónico: info@crcog.org

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować na adres e-mail info@crcog.org lub pod numerem telefonu 860-724-4283

A voluntary Council of Governments formed to initiate and implement regional programs of benefit to the towns and the region.